

PARTH INDUSTRIES LIMITED

Regd. Office: 6, 2nd Floor, Baronet Complex, Ramnagar, Sabarmati, Ahmedabad-05

Email: parthindustrieslimited@gmail.com Phone: 07926468271

CIN: L91110GJ1993PLC017863

04th August, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 526349

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on the 11th August, 2018 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30th June, 2018.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To Consider and adopt Secretarial Audit Report.
5. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
6. To consider and approve draft of notice for Annual General Meeting.
7. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Any other business with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 04th August, 2018 to 14th August, 2018 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully,

For Parth Industries Limited

For, Parth Industries Limited
Deepal Gandhi

Deepal Gandhi Divyakant

Authorized Director

DIN: 07351470